

SANTA CLARITA WATERSHED RECREATION AND CONSERVATION AUTHORITY

June 5, 2008 – Agenda Item XI

Resolution No. 08-05

RESOLUTION OF THE GOVERNING BOARD OF THE SANTA CLARITA
WATERSHED RECREATION AND CONSERVATION AUTHORITY
ADOPTING THE FY 2008-09 WORKPROGRAM

Resolved, That the Governing Board of the Santa Clarita Watershed Recreation and Conservation Authority hereby:

1. FINDS that the proposed action is categorically exempt from the California Environmental Quality Act; and
2. ADOPTS the staff report and recommendation dated June 5, 2008; and
3. ADOPTS the Workprogram for Fiscal Year 2008-09; and.
4. AUTHORIZES the Executive Office, or his assignee, to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

~End of Resolution~

Chairperson

AYES:

NOS:

ABSTAIN:

ABSENT:

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I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the governing board of the Santa Clarita Watershed Recreation and Conservation Authority, duly noticed and held according to law, on the 5th day of June, 2008.

Date:

Executive Officer